

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,

Plaintiff,

v.

STEVEN SHAW,

Defendant.

U.S. DISTRICT COURT
EASTERN DISTRICT - WI
FILED

2020 MAR -3 P 1:08

20-CR-055

CLERK OF COURT Case No. 20-Cr-

[21 U.S.C. §§ 841(a)(1) & (b)(1)(B); 18
U.S.C. §§ 922(g)(1), 924(a)(2) &
924(c)(1)(A)(i)]

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

1. On or about February 12, 2020, in the State and Eastern District of Wisconsin,

STEVEN SHAW

knowingly and intentionally possessed with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

2. The offense involved 500 grams or more of a mixture and substance containing methamphetamine, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Section 841(b)(1)(A).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

1. On or about February 12, 2020, in the State and Eastern District of Wisconsin,

STEVEN SHAW,

knowing he previously had been convicted of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed a firearm which, prior to his possession of it, had been transported in interstate commerce, the possession of which was therefore in and affecting commerce.

2. The firearm is more fully described as a Rock Island .38 caliber revolver bearing Serial Number RIA2089138.

All in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

1. On or about February 12, 2020, in the State and Eastern District of Wisconsin,

STEVEN SHAW

knowingly possessed a firearm in furtherance of the drug trafficking offense charged in Count One.

2. The firearm is more fully described as a Rock Island .38 caliber revolver bearing Serial Number RIA2089138.

All in violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

FORFEITURE NOTICE

1. Upon conviction of the controlled substance offense alleged in Count One of this Indictment, the defendant shall forfeit to the United States pursuant to Title 21, United States Code, Section 853, any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of the violation and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the offense. The properties subject to forfeiture include, but are not limited to, a sum of money representing the amount of proceeds obtained as a result of the offense charged in Count One of this Indictment.

2. Upon conviction of the offenses in violation of Title 18, United States Code, Sections 922(g)(1) and 924(c) set forth in Counts Two and Three of this Indictment, the defendant shall forfeit to the United States pursuant to Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461(c), any firearms and ammunition involved in the knowing violation of Section 922(g)(1) and 924(c), including, but not limited to: a Rock Island .38 caliber revolver bearing Serial Number RIA2089138.

3. If any of the property described above, as a result of any act or omission by a defendant: cannot be located upon the exercise of due diligence; has been transferred or sold to, or deposited with, a third person; has been placed beyond the jurisdiction of the Court; has been substantially diminished in value; or has been commingled with other property which cannot be subdivided without difficulty, the United States of America shall be entitled to forfeiture of substitute property, pursuant to 21 U.S.C. § 853(p).

A TRUE BILL:

FOREPERSON

Date: March 3, 2020


MATTHEW D. KRUEGER
United States Attorney